

SHUMAKER & SIEFFERT, P.A.
8425 SEASONS PARKWAY, SUITE 105
ST. PAUL, MINNESOTA 55125
TEL 651.735-1100
FAX 651.735-1102
WWW.SSIPLAW.COM

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TO: FROM: Kelly Patrick Fitzgerald

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RE: Associate Power of Attorney APPLICATION SERIAL NUMBER: 10/574,038

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PATENTIN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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|-------------|--|------------------|---------|
| Applicant: | Kenji Hosaka; Osamu Shimamura; Hideaki Horie; Takamitsu Saito; Takuya Kinoshita; Takaaki Abe; Naoto Kiri | Confirmation No. | Unknown |
| Serial No.: | 10/574,038 | Examiner: | Unknown |
| Filed: | March 27, 2006 | Group Art Unit: | Unknown |
| Docket No.: | 1085-023US01 | Customer No.: | 28863 |
| Title: | <u>BIPOLAR ELECTRODE BATTERIES AND METHODS OF MANUFACTURING BIPOLAR ELECTRODE BATTERIES</u> | | |

CERTIFICATE UNDER 37 CFR 1.8 I hereby certify that this correspondence is being transmitted via facsimile to the United States Patent and Trademark Office on June 13, 2006.

By: Caryl Hartman
Name: Caryl Hartman

ASSOCIATE POWER OF ATTORNEY

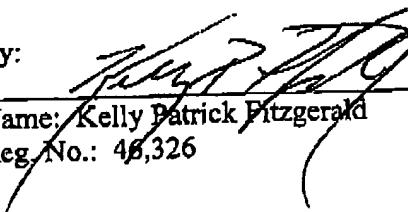
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Dear Sir:

Please recognize practitioners associated with Customer No. 28863, in the above-identified application, with full power to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Date: June 13, 2006

SHUMAKER & SIEFFERT, P.A.
8425 Seasons Parkway, Suite 105
St. Paul, Minnesota 55125
Telephone: 651.735.1100
Facsimile: 651.735.1102

By: 

Name: Kelly Patrick Fitzgerald
Reg. No.: 46,326